# UNIVERSITY of HOUSTON

## Spring Faculty Assembly & Faculty Senate Meeting

Wednesday, April 19, 2023

12:00 p.m.

\* \* \*Elizabeth D. Rockwell Pavilion, M.D. Anderson Library

and via Microsoft Teams \* \* \*

#### **AGENDA**

\*\*Lunch will be provided\*\*

(subject to change)

- 1. Convene Meeting
- 2. Approval of Minutes: March 22, 2023 Meeting
- 3. Report from and Discussion with the University of Houston System Chancellor and University of Houston President: Renu Khator (unable to attend)
- 4. Legislative Update from the University of Houston System Vice Chancellor and University of Houston Vice President for Community Government Relations: Jason Smith
- 5. Report from the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Academic Affairs and Provost: Diane Z. Chase
- 6. Report from and Discussion with the University of Houston System Senior Vice Chancellor and University of Houston Senior Vice President for Administration and Finance: Raymond Bartlett
- 7. Report from and Discussion with the University of Houston System Interim Vice Chancellor and University of Houston Interim Vice President for Research: Claudia Neuhauser
- 8. Presentation of Spring 2023 Faculty Senate Election Results, 2023 UH Grievance Committee Slate & 2023 Senate Officer Candidate Slate by Faculty Governance Committee Chair: Vallabh Das
- 9. President-elect Candidate Speeches
- 10. End-of-Year At-Large Committee Chair Reports
  - Budget & Facilities Committee: BFC Chair Jim Briggs
  - Community & Government Relations Committee: CGRC Chair Doug Thornton
  - Faculty Affairs Committee: FAC Chair Ferenc Bunta
- 11. Report from and Discussion by Faculty Senate President: David Shattuck

- 12. New Business
- 13. Adjournment

## **FACULTY SENATE MEETINGS**

The next Faculty Senate Meeting will be held on:

Wednesday, May 10, 2023

12:00 p.m.

Elizabeth D. Rockwell Pavilion, M. D. Anderson Library and via MS Teams

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## **Summer 2023 Faculty Senate Meetings**

June 21 (if called) July 19 (if called)

12:00 - 2:00 p.m.

### Elizabeth D. Rockwell Pavilion

M. D. Anderson Library and via MS Teams

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